

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

April 10, 2007 — Agenda Item VI

Resolution No. 07-04

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL  
CONSERVATION AUTHORITY AUTHORIZING ADOPTION OF PRELIMINARY  
BUDGET FOR FISCAL YEAR 2007-2008**

*Resolved*, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES adoption of the preliminary budget for fiscal year 2007-2008.
2. ADOPTS the staff report for agenda item VI.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 10th day of April, 2007.

Date:

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Executive Officer